

ACCOUNTING EXAMINING BOARD
Room 121C, 1400 East Washington Avenue, Madison
Contact: Brittany Lewin (608)266-2112
MEETING MINUTES
November 10, 2015

PRESENT: Joseph Braunger, Todd Craft, Gerald Denor (*via GoToMeeting*,) Kathleen LaBrake (*via GoToMeeting*,) Glenn Michaelson, John Scheid

EXCUSED: Christine Anderson

STAFF: Brittany Lewin, Executive Director; Nifty Lynn Dio, Bureau Assistant; and other DSSPS Staff

CALL TO ORDER

John Scheid, Board Chair, called the meeting to order at 9:04 a.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

MOTION: Gerald Denor moved, seconded by Todd Craft, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 8, 2015

MOTION: Glenn Michaelson moved, seconded by Kathleen LaBrake, to approve the minutes of September 8, 2015 as published. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Update on Pending and Possible Legislative and Rulemaking Projects

MOTION: Gerald Denor moved, seconded by Joseph Braunger, to support immediate participation in NASBA's Accountancy License Database and CPAVerify. Motion carried unanimously.

CLOSED SESSION

MOTION: Glenn Michaelson moved, seconded by Todd Craft, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). John Scheid, Board Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Joseph Braunger-yes; Todd Craft-yes; Gerald Denor-yes, Kathleen

LaBrake-yes; Glenn Michaelsen-yes and John Scheid-yes. Motion carried unanimously.

The meeting convened to Closed Session at 10:48 a.m.

RECONVENE TO OPEN SESSION

MOTION: Joseph Braunger moved, seconded by Todd Craft, to reconvene into open session. Motion carried unanimously.

The meeting reconvened into Open Session at 11:15 a.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Glenn Michaelsen moved, seconded by Gerald Denor, to affirm all votes made in closed session. Motion carried unanimously.

CREDENTIALING MATTERS

Application Reviews

MOTION: Kathleen LaBrake moved, seconded by Gerald Denor, to approve the applications of those listed below for Certified Public Accountant Certification and Licensure once all requirements have been met. Motion carried unanimously.

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|-------------------------|----------------------------|
| 1. Barnes, Blake | 20. Martinez, Alexander |
| 2. Barrett, Christopher | 21. McCoy, Elizabeth |
| 3. Blackford, Derek | 22. Olson, Levi |
| 4. Chance, Lauren | 23. Park, Edwin |
| 5. Chen, Xiangrong | 24. Passella, Megan |
| 6. Clary, Joseph | 25. Pederson, Michael |
| 7. Eronson, Jewel | 26. Perkins, M. Susan |
| 8. Gehrig, Skie | 27. Peterson, Timothy |
| 9. Gleisner, Bob | 28. Platto, Scott |
| 10. Gmeinder, Benjamin | 29. Resch, Jessica |
| 11. Hare, James | 30. Robertson, Andrew |
| 12. Heth, Eric | 31. Romersi, Angela |
| 13. Hyman, Daniel | 32. Sanner, Nathan |
| 14. Iris, Ahmet | 33. Schwagerl, Joshua |
| 15. Jansen, Bradley | 34. Updike, Adam |
| 16. Klingsporn, Bradley | 35. Vanden Heuvel, Jessica |
| 17. Kurey, Benjamin | 36. Wiedl, Andrew |
| 18. Langley, Tara | 37. Williams, Daniel |
| 19. Leitzen, Valerie | 38. Wu, Xiaoqi |

Applications for Approval of Licensure

MOTION: Glenn Michaelson moved, seconded by Kathleen LaBrake, to approve the applications of those listed below for Certified Public Accountant Certification and Licensure once all requirements have been met. Motion carried unanimously.

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|---------------------------|-----------------------|-----------------------------|
| 1. Ausloos, Daniel | 20. Hartung, Alyssa | 40. Salhi, Omar |
| 2. Baker, Genea | 21. Hau, Dustin | 41. Senkbeil, Amanda |
| 3. Becker, Brent | 22. Jansen, Jacob | 42. Sexton, Joshua |
| 4. Berg, Kimberly | 23. Januchowski, Troy | 43. Shea, Kaitlin |
| 5. Berndt, Danielle | 24. Jussila, Mitchell | 44. Shertok, Jonathan |
| 6. Bowar, Timothy | 25. Klemp, Brittany | 45. Siegmann, Jennifer |
| 7. Burkett, Jacob | 26. Lent, Jason | 46. Smith, Heather |
| 8. Carlson, Austin | 27. Loppnow, Cory | 47. Smithyman, Taylor |
| 9. Check, Jeremy | 28. MacDonald, Anne | 48. Splinter, Robert |
| 10. Denure, Mitchell | 29. Massey, Mallory | 49. Sutter, Danelle |
| 11. Daley, Mackenzie | 30. Meeusen, Joseph | 50. Tatintsev, Geno |
| 12. Dix, Kayla | 31. Merg, Alexander | 51. Ude, Rachel |
| 13. Duncan, Kayla | 32. Neuville, Joseph | 52. Vander Loop,
Lindsey |
| 14. Ells, Nolan | 33. Nielsen, Troy | 53. Vrakas, Justin |
| 15. Erlwig, Amy | 34. Niemann, Joseph | 54. Ward, Jared |
| 16. Fedrigon,
Dominick | 35. Noltner, Lauren | 55. Wolfe, Julie |
| 17. Gabriel, Nicole | 36. Pflum, Justin | 56. Zaffrann, Robert |
| 18. Gollon, Candice | 37. Pribek, Jay | 57. Zaletel, Brian |
| 19. Gonzalez, Luz | 38. Rageth, Jordan | |
| | 39. Ramsey, Rebecca | |

DELIBERATION ON PROPOSED STIPULATION AND FINAL DECISION AND ORDER

14 ACC 002 – James F. Pirc

MOTION: John Scheid moved, seconded by Todd Craft, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against **James F. Pirc** DLSC case number **14 ACC 002**. Motion carried unanimously.

ADJOURNMENT

MOTION: Joseph Braunger moved, seconded by Kathleen LaBrake, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:36 a.m.